



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Clifford Leary
Chairman

John Gibson
Councilman

Jerry Hollingsworth
Vice Chairman

Robert Parker
Councilman

Rick Fordem
Councilman

DRAFT – SUBJECT TO GFDC APPROVAL January 17, 2006 MINUTES OF November 15, 2005

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Cliff Leary	Peter Drinkwater
Jerry Hollingsworth	Roger Griffiths
Robert Parker	Reggie Angquico
Rick Fordem	

*For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Leary called the meeting to order at 6:00 p.m. Mr. Gibson was sick and not present.

2. APPROVAL OF MINUTES

Mr. Hollingsworth made a motion that the minutes of October 18, 2005 be approved. Mr. Parker seconded the motion, which passed unanimously with Mr. Fordem abstaining due to his early departure last meeting.

3. CHAIRMAN'S REPORT

Mr. Leary suggested that the Cajon Air Center be developed in phases and not all at the same time. This is to prevent a depression in rental value at Gillespie Field or cause pilots to transfer to Gillespie Field leaving other

airports with vacancies. The rest of the land that is vacant can be temporarily used for short term leases like vehicle storage to generate income while each phase develops.

4. AIRPORT DIRECTOR UPDATE

Mr. Drinkwater stated that members of the Criteria Development Committee will be formed sometime in December to discuss the different options in developing the Cajon Air Center.

Mr. Drinkwater gave an update on the bond issue stating that the work required for the sale of Redevelopment Agency bonds to repay loans to the AEF is nearing completion. The bond team is still determining the size of the bond issue. One of the challenges has been projecting future tax increment available for debt service on the bonds as a significant portion of the tax increment received for the project area is coming from unsecured aircraft. At this time the bond team anticipates completing their work within the next 30 days. Their recommendations regarding the sale of bonds will then be taken to the Board of Supervisor's for approval. At this time we can say with reasonable certainty that this will take place no later than January 2006.

Mr. Drinkwater reported that the November 3rd Environmental Scoping Meeting had 152 attendees and 32 comment cards have been received from that meeting. Nineteen comments were in favor of aviation development, 4 opposed, 3 were environmental questions and 6 were not related to the Cajon Air Center development. Comment cards will be collected until December 20th and the display boards will remain at the Administration Building Terminal. Environmental Impact Report will begin at the end of December 2005 and will be completed around June 2006.

Mr. Fordem emphasized that the selection of members for the Criteria Development Committee must be diversified and well represented by the community. He also suggested that the consultant for the Airport Layout Plan (ALP) be present to give the committee members an update.

Mr. Drinkwater replied that the committee is going to make recommendations on criteria for selecting developers and not discuss a master plan. Consultants may not be needed since they would likely support only what is presently shown on the ALP.

Mr. Parker was concerned about the mixed use of vacant land on Cajon Air Center. He suggested that any lease at Cajon Air Center remain aviation related only.

Mr. Drinkwater shared concerns with Mr. Parker and clarified that leases at Cajon Air Center will remain aviation related business only.

5. AIRPORT MANAGER UPDATE

Mr. Griffiths announced that Marc Baskel is the new Airports Operations Coordinator for Gillespie Field. He came from Dallas Fort Worth and prior to that from Scottsdale.

Mr. Griffiths stated that Runway 17/35 will be closed for crack sealing from Monday, November 21st until Wednesday, November 23, 2005. After the Thanksgiving holiday, work will commence with slurry sealing for the rest of the week.

6. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED

No comments from the Public.

7. OLD BUSINESS

Mr. Hollingsworth inquired if the issue with the Automatic Terminal Information Service (ATIS) frequency has been corrected.

Mr. Griffiths answered in affirmation.

Mr. Leary wanted to know if it was possible to receive instantaneous updates of Gillespie Field's weather via telephone as is now available by AWOS at other local airports

Mr. Griffiths replied that he will check with the Air Traffic Control Tower.

8. NEW BUSINESS

No new business.

Mr. Leary adjourned the meeting at 7:00 p.m. There will be no meeting for December. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, January 17, 2006 in City Council Chambers, 200 E. Main Street, El Cajon.

By _____
Reggie Angquico, Office Support Specialist